



## BOARD AGENDA

DATE: WEDNESDAY, DECEMBER 11, 2002




TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order  
PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any addendum's)
3.  Approval of Bills
4.  Approval of Meeting Minutes
5. Public Comments (Non Agenda items only - 3 minute time limit)

### **PUBLIC HEARING:**

6.  Public Hearing for Street Lighting; Terraces at Cobblestone Condominiums. (Forwarded from the Township Board Meeting of 11-13-02).
7.  Public Hearing for Street Lighting; Castle Mar Subdivision. (Forwarded from the Township Board Meeting of 11-13-02).
8.  Public Hearing for Street Lighting; Wolverine Trace Subdivision. (Forwarded from the Township Board Meeting of 11-13-02).

### **OLD BUSINESS:**


9. Discussion regarding Edinburgh Estates Bond Revocation.
10. Revoke Landscape Bond: Country Club Village of the North. (Tabled per Homeowners Association from November 13, 2002 TWP Board Meeting).


### **Add-On**

- 10a. **Final Plat; Buckingham Village Subdivision No. 1 located south of 23 Mile Road east and west of future Heydenreich Road. GTR Builders, petitioner. Section 21.**

MACOMB TOWNSHIP BOARD AGENDA  
DECEMBER 11, 2002  
PAGE TWO

### **NEW BUSINESS:**


11.  Request to schedule a Public Hearing Date for Street Lighting; Country Club Village of the North Subdivision. Section 5.

12.  Request for landscape Easement Variance; Wolverine Trace Subdivision. Requested date to expire June 1, 2003. (Forwarded from the Planning Commission Meeting of 12-04-02).

**Add-On**

- 12a. Request for Temporary Certificate of Zoning; Trugreen Chemlawn Industrial building. Located in section 20.**



**FIRE DEPARTMENT:**

13.  Recommendation of vendor for apparatus purchase.  
- Review of bids received for two new engines.

**WATER/SEWER DEPARTMENT:**

14.  Request to appoint Water and Sewer Inspector.

**Add-On**

- 14a. Request for three Utility Workers.  
15.  Request to Purchase new Water and Sewer Vehicles.  
16.  Alarm System for Water and Sewer Buildings.


**BOARD COMMENTS:**

17. Supervisor's Comments

**Add-On**

- 17a. Request to authorize the Township Attorney to defend Macomb Township against Consumer and Industry Services discrimination complaint.  
18. Clerk's Comments  
19. Treasurer's Comments  
20. Trustee's Comments

**EXECUTIVE SESSION:**

21.  Bell Fork Lift vs. Macomb Township – Consent Judgment 4.6 Acres vacant land located on Hall Road between North Ave and Gratiot Avenue.

**ADJOURNMENT**

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Michael D. Koehs  
Macomb Township Clerk  
MDK/gmb











